

Franklin Township Board of Education Minutes
Regular Meeting – March 7, 2017

TIME AND PLACE: The regular meeting of the Board of Education was held on March 7, 2017 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School Library, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: School Board President, Jean Hansen, called the meeting to order at 7:00 p.m.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Franklin Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted at the Franklin Township Municipal Building, at the Franklin Township School, at the Express Times, and was published in the Star Gazette on January 13, 2017.

FLAG SALUTE: Pledge of Allegiance and a moment of silence.

PRESENT: Elizabeth Ames
Mark Blaszk
Rudolph DiGilio
Pam Fitzsimmons
Patrick Gardner
Jean Hansen
Renee Hart
Charles Roberto

ABSENT: Kevin Klus

PRESENT: DISTRICT ADMINISTRATORS
Matthew Eagleburger, Chief School Administrator/ Principal
Tim Duryea, School Business Administrator/Board Secretary

RECOGNITION OF PUBLIC: Janie Brown, Kathleen Peri, Deborah Mannon

FEBRUARY 22, 2017 MINUTES *Action 17-047* *Motion*
Moved by R. Hart, and seconded by C. Roberto, to approve the minutes of the Regular Meeting of February 22, 2017.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 3(Hart, Fitzsimmons, Hansen)

Franklin Township Board of Education Minutes
Regular Meeting – March 7, 2017

PUBLIC INPUT ON AGENDA ITEMS: None

CORRESPONDENCE:

- Rosalie Lamonte, IECS / Warren County Office of Education – Approval of the district’s SEMI waiver application.

WORK SESSION - Information and discussion included:

Curriculum/Instruction/Technology –

- NJTRAX/PARCC
- Science Curriculum/Materials
- 2017-2018 Calendar
- March 17, 2017 In-Service
- Strategic Planning

Policy –

- Second reading of policies presented at 2/22/17 meeting.
- Special Education policies under review

Building and Grounds –

- Lead Testing
- “Use of Facilities” custodial rate.
- Online Security Schematic

Finance –

- Budget Update and State Aid
- Budget Newsletter and Website Powerpoint
- New Jersey Child Assault Prevention Grant
- Health Insurance Update

Personnel –

- Personnel appointments needed before May 15th

PUBLIC INPUT PRIOR TO BOARD ACTION: None

POLICY-RELATED ITEMS –

Action 17-048 *Motion*

Motion by R. DiGilio, and seconded by M. Blaszk, to approve the following block of Policy-related items, as recommended by the Chief School Administrator:

- N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C
- Policy and Regulation Guide Updates
 - P 1220 Employment of Chief School Administrator (M) (Revised)
 - P 1310 Employment of School Business Administrator/Board Secretary (Revised)
 - R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)

Franklin Township Board of Education Minutes
Regular Meeting – March 7, 2017

- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P & R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 3244 In-Service Training (M) (Abolished)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- Multi-Year Equity Plan Policy and Regulation Guide Updates
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Revised)
- Additional Policy and Regulation Guide Updates
 - P 5339 Screening for Dyslexia (M) (Revised)
 - P 5460 High School Graduation (M) (Revised)
 - P 5514 Student Use of Vehicles on School Grounds (Revised)
 - R 5514 Student Use of Vehicles (Abolished)

Franklin Township Board of Education Minutes
Regular Meeting – March 7, 2017

- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P & R 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

FINANCE-RELATED ITEMS – Action 17-049 ***Motion***

Motion by R. DiGilio, and seconded by E. Ames, to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

- Approve the application for and acceptance of the 2017-2018 the New Jersey Child Assault Prevention Grant in the amount of \$781.20.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

EXECUTIVE SESSION:

Action 17-050 ***Motion***

Motion by R. DiGilio, and seconded by C. Roberto, to enter Executive Session for reasons of confidential student information, with information to be released at a date, not yet determined. (It is expected that the Board of Education will be in Executive Session for 15 minutes).

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

The Board entered Executive Session at 7:47 pm.

Action 17-051 ***Motion***

Motion by E. Ames, and seconded by C. Roberto, to reconvene public session.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

The Board reconvened in public session at 7:59 pm

RENEE HART DEPARTURE

Mrs. Hart left the meeting at 7:47 pm, when the Board entered Executive Session.

EXECUTIVE SESSION MINUTES

Action 17-052 ***Motion***

Motion by E. Ames, and seconded by R. DiGilio, to approve and make public the Executive Session minutes of February 7, 2017.

Franklin Township Board of Education Minutes
Regular Meeting – March 7, 2017

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

Action 17-053 Motion

Motion by R. DiGilio, and seconded by C. Roberto, to approve and make public the Executive Session minutes of February 22, 2017.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 2 (Fitzsimmons, Hansen).

PERSONNEL-RELATED ITEMS -- Action 17-054 *Motion*

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve a two-week extension of the family leave request for Alexandra Maguire, with an expected date of return to work of March 27, 2017.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

ADJOURNMENT

Action 17-055 *Motion*

Motion R. DiGilio, and seconded by C. Roberto, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

Meeting adjourned at 8:02pm.

Respectfully submitted,



Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jean Hansen